

### **EMERGENCY COMMISSION MEETING**

#### **AGENDA**

# MEETING DATE: THURSDAY, SEPTEMBER 28, 2017 AT 8:15PM COMMISSION CHAMBERS, 500 SW 109 AVENUE DECORUM

Sec. 2-55. - Manner of addressing commission; time limit.

Each person addressing the city commission shall step up in front of the rail, give his name and address in an audible tone of voice for the records, and unless further time is granted by the city commission, shall limit his address to three minutes. All remarks shall be addressed to the city commission as a body and not to any member thereof. No person, other than the members of the city commission and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the city commission, without the permission of the presiding officer. No question shall be asked a commission member except through the presiding officer.

## Sec. 2-57. - Decorum generally.

- (a) By commission members. While the city commission is in session, the members must preserve order and decorum, and a member shall neither, by conversation or otherwise, delay or interrupt the proceedings or the peace of the city commission nor disturb any member while speaking or refuse to obey the orders of the city commission or its presiding officer, except as otherwise provided in this division.
- (a) By other persons. Any person making personal, impertinent or slanderous remarks or who shall become boisterous while addressing the city commission shall be forthwith barred by the presiding officer from further audience before the city commission, unless permission to continue is granted by a majority vote of the city commission.
  - 1. ROLL CALL.
  - PLEDGE OF ALLEGIANCE.
  - 3. INVOCATION.
  - PUBLIC COMMENTS.
  - 5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, APPROVING THE EXPENDITURE OF \$75,109 FOR THE PURCHASE OF A MAULDING 690-G ASPHALT PAVER FROM KELLY TRACTOR, AND PROVIDING AN EFFECTIVE DATE. (MAYOR LOPEZ)
  - ADJOURNMENT.

E M E R G E N C Y C O M M I S S I O N M E E T I N G THURSDAY, SEPTEMBER 28, 2017 AGENDA PAGE 2

THIS MEETING WAS CALLED AS AN EMERGENCY AT THE REQUEST OF MAYOR LOPEZ.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

### **RESOLUTION NO. 17 -**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, APPROVING THE EXPENDITURE OF \$75,109 FOR THE PURCHASE OF A MAULDING 690-G ASPHALT PAVER FROM KELLY TRACTOR, AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, AS FOLLOWS:

Section 1. The attached memorandum and exhibits are incorporated herein.

<u>Section 2.</u> The City Commission authorizes the Mayor to expend \$75,109 from fund account number 001-593-541647 for the purchase of a Maulding 690-G Asphalt Paver from Kelly Tractor as provided in the attached exhibit.

<u>Section 3.</u> <u>Effective Date.</u> This Resolution shall become effective upon its adoption by the City Commission and approval by the Mayor or if vetoed, upon its reenactment by the City Commission as provided by the Charter of the City of Sweetwater.

PASSED and ADOPTED this day	of, 2017.
	ORLANDO LOPEZ, Mayor
	IDANIA LLANIO, Commission President and Vice Mayor
ATTEST:	
CARMEN GARCIA, CITY CLERK	_

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

GUII	I FRMO	CUADRA	CITY	ATTORNEY

## **VOTE UPON ADOPTION:**

IDANIA LLANIO, COMMISSION PRESIDENT	
JONIEL DIAZ, COMMISSION VICE PRESIDENT	
PRISCA BARRETO, COMMISSIONER	
MANUEL DUASSO, COMMISSIONER	
CECILIA HOLTZ-ALONSO, COMMISSIONER	
DAVID BORRERO, COMMISSIONER	
MARCOS VILLANUEVA, COMMISSIONER	



# MEMORANDUM

Date:

08/21/2017

To:

Honorable Orlando Lopez, Commission President and Members of

The City Commission

From:

Public Works/Maintenance

Re:

Equipment over \$1,000

## **DESCRIPTION OF ITEM**

Mauldin 690-G Asphalt Paver (see attachment for details)

## **BACKGROUND**

We have already purchased a bobcat with attachments for road maintenance this would also be used to spread the asphalt.

## FISCAL IMPACT

Capital improvement account # 001-539-541647 since this will be used to improve our sidewalks and streets

## RECOMMENDATION

We recommend Kelly Tractor/Mauldin 690-G for \$75,109.00

Department / Section Director



Kelly Tractor Co. Serving the Industry Since 190

ktccat@keilytractor.com www.keilytractor.com

August 15, 2017

City of Sweetwater Attn: Donald Pucci





# REF: Quote per Florida Sheriff's Association Contract #FSA16-VEH14.0 Specification #33

#### MAULDIN 690-G

- FREEDOM Screed<sup>TM</sup> with Patented Automatic Adjustment
- 8' 13' Seamless Paving
- Machined and Polished Chrome Extension Guides
- Extending 9" Augers
- Heated Extensions and Main Screed
- Auto Flame-Out, Continuous Ignition Screed Heating
- · Extending Walkboard
- Smooth, Precise Tandem Pump Steering with a Positive Neutral
- · High-Torque Paving Gear or High-Speed Travel Gear
- Enclosed 38 HP Four-Cylinder Kubota Diesel Engine

MAULDIN 690-G ASPALT PAVER LIST PRICE \$83,455 LESS 10% CONTRACT DISCOUNT CONTRACT PRICE \$75,109

**Quote Price: \$75,109** 

PRICE INCLUDES OPERATOR TRAINING

FOB City of Sweetwater

Standard Warranty: 1 year/Unlimited hours Parts and Labor

Thank you for consideration of our product. Quote is valid for sixty days.

Greg Bennett

Governmental Sales

Office 305-592-5360 Cell 786-229-7037 Fax 305-477-2024

greg\_bennett@kellytractor.com

Printed: 8/17/2017 11:25:23 AM

Store: HQ

Quote / Layaway #11712

Entered: 8/17/2017

Quoted Territory: DanielFackler





**Quotation Prepared For** Valued Customer 123

2765 Galloway Road Bensalem, PA 19020 800-223-1202 Phone 215-639-9802 Fax www.AsphaltCare.com

Quote Request: Here is the quote on a new 690G paver w/Gold Key Package with the following specifications:

Kubota V-1505 38 hp Dsl. engine Maudin Premium Duty Crawler Track Suspension W/Poly Pads 6 ton hopper 2 speed drive (travel & pave), Automatic augers with sensors Freedom Screed 8'-13' seamless with 9" augers in extensions Auto ignite screed heat Extendable screed walkboards

Delivery To Be Advised, FOB Bensalem

Thank You.....Dan Fackler

SKU# De	scription 1	Description 2	Size	S/N	Quantity	Price	Ext Price
15 Ne	w 2017	Mauldin 690-G Gravity/Track	8'-`13'		11	\$83,455.00	\$83,455.00

TAXES

Subtotal:\$83,455.00

0 % Tax: + \$0.00 TOTAL: \$83,455.0

Deposit Balance: \$0.00 Balance Due:\$83,455.00

Local & state sales tax will apply if not included in quoted price. Items are held only when a deposit is given.

This quote is vaild for up to 10 days, thereafter the deposit may be refunded and this quote is null and void.

Items are released with payment in full or credit is established.

accept this quote for above noted items	
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Kelly Tractor Co. Serving the Industry Since 1933

ktopat@ke/htractor.com www.kelytractor.com

August 16, 2017 City of Sweetwater Attn: Don Pucci



## REF: Quote per NJPA Contract # 032515-CAT Caterpillar AP255E Asphalt Paver:

363-7400	AP255E ASPHALT PAVER	\$128,300
421-9194	ENGINE	N/C
491-4696	PRODUCT LINK, CELLULAR PL641	N/C
375-8880	SCREED, AS3143	N/C
381-0710	POWER SUPPLY, 110V	\$257
339-1630	LIGHT SYSTEM, ROAD CIRCULATION	\$1,955
472-2397	CONTROLAUGER, SONIC SENSOR	\$2,970
472-2398	CTL, CONVEYOR, SONIC SENSOR	\$3,050
382-2672	INSTRUCTIONS, U.S.	N/C
	LIST PRICE TOTAL	\$136,532
	LESS 16% NJPA MEMBER DISCOUNT	\$ -21,845
	NJPA CONTRACT PRICE	\$114,687

Operator training is included.

Freight / Prep / Delivery is included.

Thank you for consideration of our product. Quote is valid for sixty days.

Greg Bennett

Governmental Sales

305-592-5374 ext 1121

Cell 786-229-7037

Fax 305-477-2024

greg\_bennett@kellytractor.com

www.kellytractor.com/Governmental

http://www.njpacoop.org/national-cooperative-contract-solutions/contracts-fleet/heavy-

ag-equipment/

× Order new world ERP -- Webpage Dialog http://cityofsweetwater.miami/Logos/LogosSuite/CommonPages/Modal Budget Analysis Include V or Fiscal Year Activity 001.539-541647 (General Fund.Capital Improvement-Capital Improveme Budget Type Base Account Fiscal Year 2017 Original Budget \$215,470.00 Budget Amendments - Posted \$0.00 Unposted Positive B/A \$0.00 Unposted Negative B/A \$0.00 Total Budget \$215,470.00 Expenses/Revenues \$24,805,37 Encumbrances \$0.00

inposted Transactions (Details) \$134,479.00

Transaction Amount \$0.00 Available Budge \$56,185.63

after purchase